

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, April 25, 2017 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**A quorum of AGRPC members may attend a field tour at the Maricopa Agricultural Center
prior to the meeting beginning at 11:00 a.m.**

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • January 24, 2017 | |
| 4. Action items from prior meetings— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| 6. Update and Discussion of Current Growing Season— | David Sharp |
| 7. Roundtable discussion of upcoming Farm Bill legislation— | David Sharp |
| 8. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 9. Chairman's Summary of Current Events— | David Sharp |
| 10. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 11. Executive Director's Summary of Current Events— | Al Simons |
| <u>Old Business</u> | |
| 12. Discussion and possible approval of utilizing an entity other than the
University of Arizona to produce Desert Durum(R) videos— | David Sharp
Al Simons |

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| 13. Discussion and possible approval of revised Desert Durum® certification mark licensing agreement— | David Sharp
Al Simons |
| 14. Update on status of Public Body Lobbying Termination— | Al Simons
Lisa James |
| 15. Update on guidelines and authorization to use social media to promote and publicize barley and wheat production and other relevant/associated topics— | Chris McCormack
Lisa James |

New Business

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| 16. Discussion and possible approval to direct an appropriate attorney to draft an agreement authorizing entities to use the terms Desert Durum (R) when mentioning products containing the grain— | David Sharp
Al Simons |
| 17. Discussion and possible AGRPC actions related to potential federal budget activity that could negatively impact conduct of the Karnal bunt regulatory program by APHIS— | David Sharp
Eric Wilkey |
| 18. Discussion and approval of FY18 Executive Director Contract— | David Sharp |
| 19. Discussion and approval of FY18 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture— | David Sharp
Lisa James |
| 20. Discussion and approval of 2017 Grant Manual— | David Sharp
Lisa James |
| 21. Discussion and approval of procedures and funding for 2017 DD Survey— | Al Simons |
| 22. Discussion and possible approval for Sponsorships— <ul style="list-style-type: none">• AZ Farm Bureau: 2017-18• Wheat Foods Council : 2017-18 | Al Simons |
| 23. Discussion and possible approval of contributing to Arizona Farm Bureau's request for financial support of a new study of agriculture's economic impact in Arizona— | David Sharp
Eric Wilkey |
| 24. Travel Authorization— <ul style="list-style-type: none">a. USW member administrators' meeting (4/19-20) – Denver (Simons)b. Summer Ag Institute sponsor banquet – June (Simons)c. USW Board Meeting (July) – Annapolis, MD (Edgar & Simons) | Al Simons |
| 25. Arizona Department of Agriculture Update— | TBD |
| 26. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 27. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Melissa Meek (602) 542-0925 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of April 2017.